

Director McKenney entered the meeting at 10:06 a.m.

3. COMMITTEE ITEMS

- a. Subject: Update on State Water Resources Control Board's Bay-Delta
Water Quality Control Plan Process
- Presented by: Senior Deputy General Counsel Becky Sheehan

Ms. Sheehan provided a description and purpose of the Bay-Delta Water Quality Control Plan (WQCP). She also presented information on the process of updating the WQCP, and noted Metropolitan's involvement in providing written and oral technical testimony during the ongoing proceedings.

- b. Subject: Update on California WaterFix
- Presented by: Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa provided an update on the State Water Project (SWP) contractor agency boards that have voted to support the California WaterFix (CWF) and on discussions concerning CWF cost allocation among those agencies. He discussed the CWF cost allocation framework, benefits, example water management actions, and outlined future actions.

Staff addressed questions and comments from the committee regarding SWP contractors that support the CWF, the Finance JPA, Article 21 water supply, the Integrated Resources Plan projected demands in connection with CWF, transfer capacity, and storage.

- c. Subject: Bay-Delta Manager's Report
- Presented by: Assistant General Manager Roger Patterson

Mr. Patterson noted that a few months ago, there was a presentation made at this committee meeting that mentioned the benefit of CWF for water transfer capacity. He also elaborated on the parallel process mentioned earlier in item 3a regarding the State Water Resources Control Board.

Staff addressed a question about Oroville Reservoir repair costs and noted there will be a report on the topic at next month's Engineering and Operations Committee meeting.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 23, 2018.

Meeting adjourned at 11:00 a.m.

Glen Peterson
Chair